



MONTANA

STATE EMERGENCY RESPONSE COMMISSION (SERC)

DECEMBER 8, 2020

Location: Remote Meeting through Zoom

Join Zoom Meeting

<https://mt-gov.zoom.us/j/94789525828?pwd=U0tsWHp0SUZjYzh0YlY3ZmQzbkpvZz09>

Meeting ID: 947 8952 5828

Password: 401939

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

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SERC Meeting Agenda

Tuesday, December 8, 2020

SERC Meeting Agenda:

8:30 AM - 9:00 AM Administrative Business
9:00 AM - 9:30 AM Committee Reports
9:30 AM – 9:40 AM Break
9:40 AM - 10:30 AM Continuing Business & New Business
10:30 AM – 11:00 AM Q&A, Closing Comments, Next Meeting

*****Item requiring a vote**

8:30 AM – 9:00 AM

Call to Order & Welcome - Co-Chairs Delila Bruno and Raphael Graybill

I. Administrative Business:

- 1. SERC Membership Update and Introductions** – Delila Bruno, Co-Chair
- 2. *** Approval of Minutes - SERC Fall Meeting**
- 3. *** HAZMAT Team Membership Approval** – Burke Honzel (DES)
- 4. *** HAZMAT Team Reimbursement Rates** – Burke Honzel (DES)
- 5. Montana Duty Officer Report,** - Jake Ganieany (DES)
- 6. *** LEPC Membership Report and Approval** – Betsy Ross (DES)

9:00 AM - 9:30 AM

II. Committee Reports: Committee reports will include an overview of committee scope and purpose along with an update on membership, charter status, goals, and projects.

1. **All-Hazards Response Committee** – Jake Ganieany (DES)
2. **Senior Advisory Committee (SAC)** - Mike McGinley, Chair
3. **State Emergency Alert System Committee (EAS/IPAWS)** - Tom Frieders, Chair
4. **Montana Emergency Response Framework (MERF) and Emergency Support Function Committee (ESF)** – Ryan Lee, Chair
5. **Hazmat Committee** – Gordy Hughes, Chair

9:30 – 9:40 Break

9:40 AM – 10:30 AM

III. Continuing Business

1. **All Hazard Response Committee Charter Update** – Adrienne Michele (FEMA Integration Team)
2. **All Hazard Response Plan Update** – Adrienne Michele (FEMA Integration Team)

IV. New Business

1. **COVID Update & Discussion** – TBD (DES)

10:30 AM – 11:00 AM

V. SERC Members Round Robin

VI. Audience Questions/Discussion

VII. Closing Comments - Co-Chairs Delila Bruno and Raphael Graybill

VIII. Next SERC Meeting – November 15-16, 2021?